

STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
February 17, 2011

The regular stated meeting of the SLED Constables Advisory Council was held at 10:00 A.M. Thursday, February 17, 2011 in the Conference Room at SLED Regulatory Building, Columbia, South Carolina.

I. CALL TO ORDER.

Robert Johnson, Chairperson, called the meeting to order promptly at 10:00 A.M. and declared a quorum present. The meeting was opened with prayer by Joel Wood. Those in attendance were as follows:

Constable Advisory Council in attendance

Robert Johnson, Chairperson	Midlands Region CAC
Joel Wood	Piedmont Region CAC
Bill Doar	Pee Dee Region CAC

SLED Representatives in attendance:

Lt. Ben Moore and Diana White

CAC Committee members in attendance:

David Churilla,

II. Approval of Minutes

The minutes of the stated meeting for January 13, 2011 were before the Council. Bill Doar made a motion that since copies of the minutes were available we dispense with the reading of the minutes. The motion received a second from Joel Wood and the motion was approved unanimously. After review, the minutes were approved, as amended, by common consent.

The docket was presented and approved by common consent.

III. Committee Reports:

A. Training Committee: David Churilla, Chair

The Chair presented an oral report from the Committee and there were no items that required CAC approval at this time.

B. Policy and Procedure Committee: David Pfaehler, Chair

There were was no report from the Committee and there were no items that required CAC approval at this time.

IV. Old Business:

Ms. Susan Porter is the new legal counsel for SLED. There has been no progress in getting approval of the Policy and Procedure Manual or the By-Laws.

V. New Business:

A. By common consent it was agreed that Bill Doar will work with the Training Committee to put together the details for an “In Service Training Day” for a date to be determined. Bill Doar will present the details for the “In Service Training Day” to the Council Members by email.

B. By common consent, it was agreed that the Chair would ask Kenny McLean to present an update on the Constable Notification System to the CAC at the next meeting of the Council. There is concern that new Constables have not been added to the Notification System and that the email addresses have not been updated.

C. By common consent, it was agreed that a notice would be sent to all Constables, in accordance with the proposed By-Laws, requesting applications from those interested in being a member of the CAC for 2011-2012. The deadline for submitting an application is May 1, 2011.

VI. Next Meeting

The next regularly stated meeting of the Constables Advisory Council will be on March 17, 2011 at 10:00 A. M. in Columbia, South Carolina at SLED Headquarters.

VII. Adjournment:

There being no further business, Bill Doar made a motion that the meeting be adjourned with prayer by Joel Wood. The Motion received a second from Joel Wood and the motion carried.

Joel Wood adjourned the meeting with prayer.

Respectfully Submitted by

Joel E. Wood, CAC Piedmont Region